

THURSDAY JULY 21, 2022

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| 9:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>APPROVE/AMEND AGENDA.</u> |
| | III. | <u>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 7/14/22 meeting. |
| | | B. Consider Warrants Payable for 7/22/22, in the amount of \$163,188.46. |
| | | C. Consider Payroll Payable for 7/22/22, in the amount of \$344,362.65. |
| | | D. Consider Payroll Withholdings Payable for 7/22/22 in the amount of \$493,465.52. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>MICKEY EDWARDS – PLUMB PLACE STEERING COMMITTEE.</u> |
| | | A. Presentation on Plumb Place. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the proposal with Kirkham Michael & Associates, Inc. for Engineering Services for the HRRR Project for the Americus Road from Americus North to Highway 56 not to exceed \$40,008.13 to be paid from the Road and Bridge Fund [011-00-7162]. |
| | | B. Consider signing KDOT Agreement No. 185-22 for our HRRR Project No. 056-5188-01 for the improvements on the Americus Road from Americus to Highway 56. |
| | | C. Discuss the request from Shelly Mann to block Allen Road from 4 th Street to Highway 56 on October 1, 2022, for Allen Veterans Fall Festival and give directions. |
| | | D. Consider approving Terracon to provide geotechnical data for the new Mechanic and Bridge shop locations. Terracon’s fee to perform the services in the proposal is \$8,850.00, to be paid from fund [017-00-9048]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving Keller, Craig & Associates for professional services to conduct a single property fee appraisal for \$15,000 coming out of account [010-25-7600]. |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 10:30 A.M. | XI. | <u>STEVE WILLIS – COMMUNITY CORRECTIONS.</u> |
| | | A. Consider approving the FY 22 Juvenile Services Quarterly Budget Adjustment Report. |
| | | B. Consider approving the FY 22 Adult Finalized Workbook. |
| | | C. Consider approving the FY 22 Juvenile Finalized Workbook. |
| | | D. Consider approving the FY 22 Reinvestment Finalized Workbook. |
| 10:45 A.M. | XII. | <u>ROB WEISS – LYON COUNTY FACILITIES.</u> |
| | | A. Consider approving removing the tile and grind and polish the concrete floor in the Sheriff’s department basement and consider permission to bid on building controls at 425 Mechanic. |
| 11:00 A.M. | XIII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | A. | Rollie Martin |
| | B. | Doug Peck |
| | C. | Scott A. Briggs |
| | D. | Tammy Vopat |
| | E. | Marc Goodman |
| | F. | Dan Williams |

11:15 A.M. XIV. EXECUTIVE SESSION.

A. NEP (1).

B. Legal (1).

11:45 A.M. XV. ADJOURNMENT.

**IF YOU REQUIRE SPECIAL ACCOMMODATION (I.E. QUALIFIED INTERPRETER, HEARING ASSISTANCE, ETC.)
IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE NOTIFY THE LYON COUNTY CLERK (620) 341-3245
NO LATER THAN 48 HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.**

**SI USTED REQUIERE DE UNA ADAPTACIÓN ESPECIAL (POR EJEMPLO: DE UN INTÉRPRETE CALIFICADO, ASISTENCIA AUDITIVA, ETC.) PARA PODER
PARTICIPAR EN ESTA REUNIÓN, POR FAVOR NOTIFIQUE AL SECRETARIO DEL CONDADO DE LYON AL (620) 341-3245, A MÁS TARDAR 48 HORAS ANTES DEL
COMIENZO DE LA REUNIÓN PROGRAMADA.**